REGULAR MEETING TENTATIVE AGENDA DES MOINES COUNTY CONSERVATION BOARD Wednesday, May 01, 2013

1. Call to order at 5:30 p.m.

Starr's Cave Nature Center

- 2. Additions/Deletions to Agenda
- 3. Delegations/Public Input
- 4. Approval of Minutes:
 - a. Approval of Minutes of April 03, 2013 Board Meeting
- 5. Approval of Report of Activities for April 2013
 - a. Director
 - b. Environmental Education
 - c. Maintenance & Operations
 - d. Natural Resource Manager
- 6. Approval of Claims to be Paid for April 2013
- 7. Acceptance of Donations
 - a. John Witte Foundation c/o US Bank. \$2,000 for Earth Day 2013.
 - b. Jim Garnjobst. 4 Blue Bird houses. Valued at \$15.00 each. Total donation \$60.00
 - c. Jim Steer. 2 2x10' Solid PVC Pipe and 5 7' Studded T Posts. 4 Blue bird houses. Total donation \$95.00
 - d. Subway (Kevin Thie) Cookies for Wilderness Run estimated value \$125.00
 - e. Sign Tech, (Scott Noll) Designed logo for Big Hollow Wilderness Run. Two hours labor.
 - f. Mitty's Trophy Case. Twenty-Four medals and Engraving for Wilderness Run. Valued at \$75.00
 - g. Fleck Sales Company. Sponsorship Banner for Wilderness Run. Estimated value \$25.00
 - h. F & M Bank & Trust. Cash Donation of \$100.00 for Wilderness Run to defray cost of T-shirts.
 - i. Corporate Medical Services of SE Iowa. \$300.00 Cash Donation for Wilderness Run to defray cost of T-shirts.
 - j. Bickel's Cycling and fitness. Six Gift Certificates and discount coupons. Valued at \$590.00. Wilderness Run.
 - k. Advanced Chiropractic Center. Cash Donation of \$200.00 for Wilderness Run to defray cost of T-shirts.
 - l. Running Wild. Seven Gift Certificates and 100 discount coupons. Valued at \$105.00. Wilderness Run.
- 8. Committee Appointments & Reports
 - a. Shooting Range Advisory
 - b. Flint River Trail
 - c. Observatory
 - d. REAP
- 9. Project Updates
 - a. Directors Report
- 10. Old Business
 - a. Big Hollow Revenue
 - b.
 - c.

11. New Business

- a. Operations Supervisor Position Graham
- b. Conservation Technician Position
- c. Fee increase; climbing wall
- d. Compensation
- 12. Informational Items/Correspondence
- 13. Motion to Adjourn